



BOISE COUNTY BOARD OF COMMISSIONERS  
TUESDAY, OCTOBER 14<sup>th</sup>, 2025  
IDAHO CITY COMMISSIONER ROOM  
**OFFICIAL MEETING MINUTES**

**IN ATTENDANCE:** Chairman Tucker, Commissioner Lindstrom, Commissioner Callahan, Clerk Prisco, Deputy Clerk Mayo, Sheriff Turner, Prosecuting Attorney Sosa, Road & Bridge Superintendent Braughton and Assessor Juszcak.

Chairman Tucker called the meeting to order and the pledge of allegiance was recited.

**CONSTITUENT INPUT:** None at this time.

Chairman Tucker recessed as the Board of County Commissioners and reconvened as the Board of Equalization. Commissioner Lindstrom MOTIONED to enter into Executive Session I.C. 74-206(1)(f) pending Litigation. Commissioner Callahan SECONDED; All Ayes. Roll call vote: Chairman Tucker – Aye; Commissioner Lindstrom – Aye; Commissioner Callahan-Aye. Motion passed unanimously. Clerk Prisco, Deputy Clerk Mayo, Sheriff Turner, Prosecuting Attorney Sosa, Road & Bridge Superintendent Braughton and Assessor Juszcak were present in executive session. Chairman Tucker brought the meeting out of executive session per I.C. 74-206(1)(f), pending litigation. Commissioner Lindstrom MOTIONED to approve to facilitate the collection of the recovery of property tax RP04N03E249070 and waive the interest in the amount of \$202.07. Commissioner Callahan SECONDED; All Ayes. Chairman Tucker recessed as the Board of Equalization and reconvened as the Boise County Board of Commissioners.

**MINUTES:** Meeting minutes for September 30, 2025 and October 7, 2025 were in front of the Board, review and discussion ensued. Commissioner Lindstrom MOTIONED to approve the minutes for September 30, 2025. Commissioner Callahan SECONDED; All Ayes. Commissioner Lindstrom MOTIONED to approve meeting minutes for October 7, 2025. Commissioner Callahan SECONDED; All Ayes.

**DEPARTMENTAL ISSUES:** Road & Bridge Superintendent Braughton had in front of the Board a request to purchase radios, review and discussion ensued. Commissioner Lindstrom MOTIONED to enter into executive session I.C. 74-206(1)(b) personnel. Commissioner Callahan SECONDED; All Ayes. Roll call vote: Chairman Tucker – Aye; Commissioner Lindstrom – Aye; Commissioner Callahan-Aye. Motion passed unanimously. Clerk Prisco, Prosecuting Attorney Sosa and Road & Bridge Superintendent Braughton were present in executive session. Chairman Tucker brought the meeting out of executive session per I.C. 74-206(1)(f), personnel, Chairman Tucker stated the discussion will continue on the radios for Road & Bridge Department. Mr. Braughton stated his department has new vehicles that do not have radios and feels it is important for his employees to have communication throughout the County, discussion ensued. Commissioner Lindstrom MOTIONED to approve the request to purchase radios from Intermountain Communications for up to \$13,500.00. Commissioner Callahan SECONDED; All Ayes. Sheriff Turner stated that he had been contacted by the Fire Chiefs within Boise County with a request to lift the burn ban date from October 20, 2025 to October 14, 2025. Sheriff Turner requested that the Board amend Burn Ordinance 2025-06 to make it immediate as of today, October 14, 2025, discussion ensued. Commissioner Lindstrom MOTIONED to approve lifting the Burn Ban effective immediately, Resolution 2026-02 adjusting the County Burn Ordinance End Date for Boise County's 2025 Fire Season. Commissioner Callahan SECONDED; All Ayes. Sheriff Turner brought to the Board's attention that the four Star Link units in patrol cars have proved to be invaluable. They have been testing them out with communications and working with other agencies such as Search and Rescue, utilizing them on fires (where there is no other available communication) and to be able to send out alerts in real time, review and discussion ensued. Commissioner Lindstrom MOTIONED to approve the Star Link purchase request in the amount up to \$14,114.62. Commissioner Callahan SECONDED; All Ayes. Clerk Prisco informed the Board of a Letter of Authorization for Star Link that Sheriff Turner should be authorized to sign on behalf of the County.

Commissioner Lindstrom MOTIONED to approved to authorize Sheriff Turner to sign the letter of authorization on behalf of Boise County to Star Link. Commissioner Callahan SECONDED; All Ayes.

Wildfire Mitigation Administrator Jones brought in front of the Board, quotes for a vehicle to purchase for his department, review and discussion ensued. Chairman Tucker tabled discussion until December for more discussion and a decision.

The Human Resources job description, which Prosecuting Attorney Sosa had updated and revised as the Board directed, was reviewed and discussed. Commissioner Lindstrom MOTIONED to approve the Job Description for the Human Resources Director and Assistant to the Board of County Commissioners. Commissioner Callahan SECONDED; All Ayes.

Road & Bridge Superintendent Braughton, along with the Board of County Commissioners, reviewed the Atlanta Highway District Agreement terms. Mr. Braughton stated that the Road Department would, at a minimum, grade the road two times a year for the Forest Service. With this agreement, Mr. Braughton feels that the Atlanta Highway District can plow the roads as needed for snow fall and gives them a 15% increase the agreement. Prosecuting Attorney Sosa discussed having additional language in the agreement. Prosecuting Attorney Sosa will have the agreement, with the language discussed, for the October 21, 2025 meeting.

The Payroll Addition for Grant Writer was in front of the Board, review and discussion ensued. Commissioner Lindstrom MOTIONED to approve the Payroll Addition to Dave Robison to be a Grant Writer in the amount of \$24.17/hr. 24hrs/week. Commissioner Callahan SECONDED; All Ayes.

**BOISE COUNTY POLICIES:** Road & Bridge Superintendent Braughton had in front of the Board the Snow & Ice Mitigation Policy. Mr. Braughton spoke of needing to try to keep materials on the roads that have been put on the roads in the summer. Mr. Braughton feels that a minimum of 4 inches of snow needs to be on the roads or if the roads have a snow floor or are frozen, before they can plow. Chairman Tucker asked Mr. Braughton why there is a reference from 6 inches and 4 inches. Mr. Braughton responded that any route that is not a school bus route, or a mail route, do not get touched unless 6 inches of snow are on road (secondary roads), discussion ensued. Commissioner Lindstrom MOTIONED to approve the amended Snow & Ice Hazard Mitigation Policy. Commissioner Callahan SECONDED; All Ayes.

**CONTRACTS/AGREEMENTS/GRANTS/RESOLUTIONS:** Clerk Prisco had in front of the Board the Bank of America Contract, review and discussion ensued. Commissioner Lindstrom MOTIONED to approve the Bank of America Contract. Commissioner Callahan SECONDED; All Ayes. Wildfire Mitigation Administrator Jones brought in front of the Board the 23HFR-Robie-Tollgate-Project 2 contract signed by Specialized Land Works, discussion ensued. Commissioner Lindstrom MOTIONED to approve the 23HFR-Robie-Tollgate –Project 2 Contract. Commissioner Callahan SECONDED; All Ayes

In front of the Board was Resolution 2026-01 R&B Snow & Ice Removal Policy, discussion ensued. Commissioner Lindstrom MOTIONED to approve Resolution 2026-01 a Boise County Resolution Adopting Boise County Road & Bridge Snow and Ice Removal Policy. Commissioner Callahan SECONDED; All Ayes. Also in front of Board were the Sales/Lease Agreements for the Road & Bridge Department, for four pieces of equipment, review and discussion ensued. Prosecuting Attorney Sosa did state that Idaho Code 31-808(1), grants the Board the authority to sell equipment at auction, for the best price, and also notice was published in Idaho World on September 10, 2025 for not less than 10 days. Prosecuting Attorney Sosa asked Clerk Prisco if any bids were submitted for the graders? Clerk Prisco responded no. Commissioner Lindstrom MOTIONED to approve the Western States Cat Sales Agreements for the 420XE Backhoe Loader, 150 AWD Motorgrader S/N EB510231, 150 AWD Motorgrader S/N EB510182 and 150 AWD Motorgrader S/N EB510166. Commissioner Callahan SECONDED; All Ayes.

**CORRESPONDENCE:** The bills/claims were presented to the Board for FY2025 for review and approval. Discussion ensued. Chairman Tucker MOTIONED to pay the bills/claims for FY2025 in the amount of \$266,691.44. Commissioner Callahan SECONDED; All Ayes. Commissioner Lindstrom absent.

• General Fund	\$48,003.69	Solid Waste	\$76,716.02
• Road & Bridge	\$99,735.32	Tort	\$0.00
• Justice Fund	\$33,119.53	Weeds	\$1,782.10
• Court Facilities	\$0.00	63-1305B/Bond Fund	\$0.00
• District Court	\$2,807.66	Snowmobile IC8-A	\$2,845.41
• Indigent	\$0.00	Snowmobile GV8-B	\$0.00
• Junior College	\$0.00	Sheriff's Vessel	\$762.96
• Revaluation	\$840.38	Health Preventive	\$0.00
• E911	\$78.37		

The bills/claims were presented to the Board for FY 2026 for review and approval. Discussion ensued. Commissioner Callahan MOTIONED to pay the bills/claims for FY2026 in the amount of \$300,964.84. Chairman Tucker SECONDED; All Ayes. Commissioner Lindstrom absent.

• General Fund	\$45,676.72	Solid Waste	\$399.07
• Road & Bridge	\$3,718.01	Tort	\$169,438.50
• Justice Fund	\$78,482.25	Weeds	\$95.17
		E911	\$977.63
• Court Facilities	\$0.00	63-1305B/Bond Fund	\$0.00
• District Court	\$2,177.49	Snowmobile IC8-A	\$0.00
• Indigent	\$0.00	Snowmobile GV8-B	\$0.00
• Junior College	\$0.00	Sheriff's Vessel	\$0.00
• Revaluation	\$0.00	Health Preventive	\$0.00

**EBCAD:** Chairman Tucker recessed as the Boise County Board of Commissioners and reconvened as the East Boise County Ambulance District, Governing Board. The bills/claims were presented to the Board for EBCAD FY2025 for review and approval. Discussion ensued. Chairman Tucker MOTIONED to approve the bills/claims report for EBCAD FY2025 in the amount of \$1,823.26. Commissioner Callahan SECONDED; All Ayes. Commissioner Lindstrom absent. Chairman Tucker adjourned as the EBCAD Governing Board and reconvened as the Board of County Commissioners.

Issue tracking was reviewed and discussed, including a brief update on the Atlanta Highway District, EBCAD new ambulance to be taken off, Boise County Policy updates, Historic Research on Banks/Lowman Road and of Community Justice building and the bat issue.

**DEMAND WARRANTS:** The Sheriff's Department had a Demand Warrant to Dell Marketing, review and discussion ensued. Commissioner Lindstrom MOTIONED to approve this Demand Warrant to Dell Marketing in the amount of \$24,563.88. Commissioner Callahan SECONDED; All Ayes.

**MISCELLANEOUS:** Future Agenda Topics were reviewed and discussed

Chairman Tucker adjourned the meeting until the regular meeting of October 21<sup>st</sup>, 2025.

Approved this 21<sup>st</sup> day of September, 2025

\_\_\_\_\_  
**CLAY S. TUCKER**, Chairman  
 Boise County Board of Commissioners



ATTEST:

\_\_\_\_\_  
**MARY T. PRISCO**, Clerk to the Board